

August 25, 2021

President Stonecipher announced that the Council is still abiding by Governor Inslee's Healthy Washington guidelines, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 6:30 p.m. each Wednesday, except the fourth Wednesday of the month when the meeting is scheduled at 12:30 p.m. She stated a reopening plan is being developed, and the Council will be prepared to reopen to public meetings in the future.

President Stonecipher announced that citizens are encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at www.everettwa.gov/citycouncil. Individuals may also call in to listen to the live meeting at any point by dialing 425.616.3920, Conference ID 724 887 726#. She stated the public is welcome to provide comments on any matter via email at council@everettwa.gov, and for community members wishing to participate by phone during the meeting, a weekly conference ID number may be obtained by calling the Council office at 425.257.8703 or via email at council@everettwa.gov. She asked that comments be respectful, and remarks limited to three minutes. She added that the Council does not allow comments on certain issues such as: campaigning of any kind – whether for or against ballot measures or candidates running for office – is legally prohibited at the meeting, and comments focused on personal matters that are unrelated to City business.

The regular meeting of the Everett City Council was called to order at 12:30 p.m., August 25, 2021, Council President Stonecipher presiding. Upon roll call, it was found that Mayor Franklin and Council Members Roberts, Murphy, Vogeli, Stonecipher, and Tuohy were present. Council Member Moore was excused, and Council Member Bader was expected to be a few minutes late due to technical issues.

The minutes of the August 18, 2021, City Council meeting were approved as printed.

MAYOR

Mayor Franklin had no comments.

August 25, 2021

COUNCIL

Council Member Roberts expressed appreciation for the action taken by Snohomish County in response to events in Afghanistan. He added that he looks forward to welcoming refugees and acknowledged the struggle for many veterans who have served overseas and thanked them for their service.

Council Member Bader requested more information regarding his previous request that additional hours be added to the Library schedule due to the start of the school year. He also reported that he has received many reports from citizens regarding public camping and expressed support for the use of American Rescue Plan (ARP) funds for the addition of more pallet shelters at the Everett Gospel Mission location or in other areas that neighbors would support.

Council Member Murphy provided a liaison report from his attendance at the Public Facilities District (PFD) Board meeting earlier this week. He noted that the Washington State Auditor's Office recently completed two audits, which yielded positive results. Council Member Murphy also highlighted two upcoming downtown Everett events: Upper Left Beerfest, Friday, August 27 - Sunday, August 29; and the Everett Food Truck Festival on Saturday, August 28.

Council Member Tuohy thanked Council Member Roberts for his sentiments regarding the welcoming of refugees from Afghanistan, and she also thanked veterans for their service. Council Member Tuohy stated she looked forward to receiving more information on housing options for unhoused individuals on the streets and possible ideas for a day center.

President Stonecipher noted that Proposed Action Item #2 was pulled from the agenda. She announced that beginning September 15, 2021, the City Council will be transitioning weekly meetings to the Zoom teleconferencing platform, which will provide video communication capability to citizens wishing to make public comment. President Stonecipher also expressed support for Council Member Bader's earlier comments regarding the need for additional pallet shelter housing. She noted the Council is still awaiting a briefing from Administration on plans to address the unhoused in the community.

August 25, 2021

Council Member Roberts asked for clarification regarding the adjusted timeline for Proposed Action Item #2. Lori Cummings, Administration, confirmed that the proposed ordinance would come back next week for second reading.

ADMINISTRATION UPDATE

Lori Cummings, Administration, thanked council members for their comments regarding the need for additional pallet shelters. She stated staff recognizes this as a high priority and plan to bring information back to Council next week.

CITY ATTORNEY

City Attorney David Hall had no comments.

PUBLIC COMMENTS:

Deb Williams, Council, stated the City received written comments on the proposed home occupation ordinance from Steve Reeder and Dave Koenig, both of Everett. Pam Kepford also submitted written comment in favor of a formal acknowledgement of the indigenous peoples.

Rachel Barnes, Everett, submitted written comments and provided public comment on public camping on the 2600 block of Rockefeller Avenue.

In response to Ms. Barnes' comments regarding the "no sit, no lie" ordinance, President Stonecipher suggested it may be helpful to schedule a future briefing with the City Attorney.

Mayor Franklin stated she would work with City Attorney Hall. The Mayor noted that the City has designated the area on Rockefeller as an emphasis area, which will allow the City to respond more quickly to protect residents from criminal activity.

August 25, 2021

CONSENT ITEMS:

Moved by Council Member Murphy, seconded by Council Member Roberts, to approve the following consent items:

RESOLUTION – CLAIMS

To adopt Resolution No. 7679 authorizing claims against the City of Everett in the amount of \$1,752,641.97 for the period of August 7, 2021, through August 13, 2021.

Roll was called with all council members voting yes, except Council Member Moore who was excused.

Motion carried.

PROPOSED ACTION ITEMS:

COUNCIL BILL 2108-28

SECOND READING:

AN ORDINANCE amending Title 19 (Zoning) regarding Home Occupation Development regulations, amending Ordinance 3774-20

This item was pulled from the agenda.

ACTION ITEMS:

RESOLUTION – HISTORIC LAND ACKNOWLEDGMENT

Moved by Council Member Vogeli, seconded by Council Member Roberts, to adopt Resolution No. 7680 acknowledging the historic land of the sduhubš people and their successors, the Tulalip Tribes.

August 25, 2021

Mayor Franklin acknowledged and thanked the Diversity Advisory Board for their work, in partnership with Tulalip Tribes, to prepare the resolution. She stated the resolution acknowledges the strong connections of indigenous peoples to the land on which our city is located and the importance of the relationship between the Tulalip Tribes and the City.

Mayor Franklin introduced Ryan Miller, Director of Treaty Rights and Government Affairs and member of the Tulalip Tribes. Mr. Miller provided a statement regarding the history of the Tulalip Tribes and its connection to the land. He stated he looks forward to continued work with the city of Everett and to continue sharing the story and history of his people.

Roll was called with all council members voting yes, except Council Member Moore who was excused.

Motion carried.

RESOLUTION – INDIGENOUS PEOPLE’S DAY PROCLAMATION

Moved by Council Member Vogeli, seconded by Council Member Tuohy to adopt Resolution No. 7681 proclaiming the second Monday in October as Indigenous People’s Day.

The Mayor and Council Members thanked Council Member Vogeli for introducing the resolution and the Diversity Advisory Board for its work in bringing the resolution forward.

Roll was called with all council members voting yes, except Council Member Moore who was excused.

Motion carried.

August 25, 2021

AGREEMENT – INTERLOCAL CONCERNING SCHOOL RESOURCE OFFICER PROGRAM

Moved by Council Member Roberts, seconded by Council Member Murphy, to authorize the Mayor to sign the Interlocal Cooperative Agreement with Everett Public Schools concerning the School Resource Officer Program for 2021-2024.

Roll was called with all council members voting yes, except Council Member Moore who was excused.

Motion carried.

AGREEMENT – INTERLOCAL CONCERNING SCHOOL RESOURCE OFFICER PROGRAM

Moved by council Member Tuohy, seconded by Council Member Vogeli, to authorize the Mayor to sign the Interlocal Cooperative Agreement with Mukilteo School District concerning the School Resource Officer Program for 2021-2024.

Roll was called with all council members voting yes, except Council Member Moore who was excused.

Motion carried.

COUNCIL BILL 2108-26

THIRD AND FINAL READING:

AN ORDINANCE amending Ordinance No. 3734-20, entitled “Legion Sport Court Renovation,” Fund 354, Program 066, to accumulate all costs for the project in the amount of \$318,491

Moved by Council Member Tuohy, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill No. 2108-26.

The City Clerk was directed to call the roll for the final disposition of the ordinance.

August 25, 2021

AYES: Roberts, Murphy, Vogeli, Bader, Stonecipher, Tuohy
NAYS: None
EXCUSED: Moore

Ordinance No. 3817-21 adopted.

COUNCIL BILL 2108-27

THIRD AND FINAL READING:

AN ORDINANCE creating the special construction fund, entitled "Madison Morgan Park Improvements," Fund 354, Program 063, to accumulate the construction costs in the amount of \$315,000

Moved by Council Member, seconded by Council Member, that this is declared to be the third and final reading of Council Bill No. 2108-27.

The City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Murphy, Vogeli, Bader, Stonecipher, Tuohy
NAYS: None
EXCUSED: Moore

Ordinance No. 3818-21 adopted.

COUNCIL BRIEFING AGENDA:

Port Update

Presented by Chief Executive Officer Lisa Lefebre, Port of Everett

Council Member Murphy inquired about the status of the boat launch dredging project and asked if the Port may be looking to other agencies for assistance with funding.

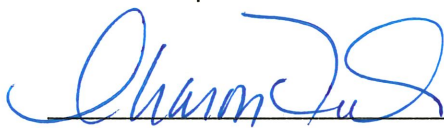
CEO Lefebre stated that the property was acquired in the 1970s and is jointly owned by the Port of Everett, the City of Everett, and Snohomish County. She

August 25, 2021

added that agreements are in place that specify the Port is responsible for maintenance; however, the cost for capital projects would be shared by the partners.

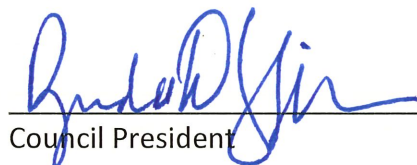
Council Member Murphy asked Administration to review the budget to ensure that dollars are plugged in for any anticipated capital costs requested by the Port of Everett.

The City Council meeting was adjourned at 1:58 p.m.



City Clerk

Read and approved as printed.



Council President